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29 July 1985

MEMORANDUM FOR: Associate Deputy Director for Intelligence
Associate Deputy Director for Operations
NIO for Economics
NIO for Counterterrorism and Narcotics

FROM: Executive Secretary

SUBJECT: Financial Intelligence

1. As we have discussed previously, the Director has expressed an interest in this subject; specifically, what opportunities exist (or are being missed) in this field, what we are now doing, and where we should be headed. He has asked for a briefing on this in the near future.

2. Preliminary to a meeting with the DCI, the Executive Director has asked that the interested/involved parties get together and review the current state of play. Such a meeting will also serve to focus on the issues to be discussed in the subsequent meeting with the Director.

3. A meeting with the Executive Director will take place on Friday, 2 August, at 1300, in the DCI Conference Room (7D67). The following is the agenda for Friday's meeting:

Overview: Is financial intelligence a discipline that can/should be exploited by CIA? the Intelligence Community?

David Low, NIO/Economics

The value of financial intelligence Agency/Community/Government efforts to deal with terrorism and narcotics

Charlie Allen, NIO/CTN

The DI's analytic effort: past, present, and projected

D/OGI

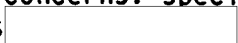
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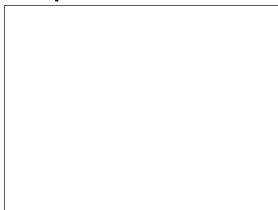
Community concerns: special
problems  and
other consumers/possible
contribution

Dick Kerr, ADDI

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